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COMMONWEALTH OF KENTUCKY TREY GRAYSON, SECRETARY OF STATE ANNUAL REPORT DUE JUNE 30, 2006



0235243

| organization id# | STATE OR COUNTRY OF INCORPORATION | KY | ORGANIZATION DATE | 10/15/1987 | FILING FEE | \$4.00 |
|--|--|--|---|---|---------------------------------|-------------------------------|
| 0200240 | | | • | | | |
| (1) EXACT CORPORATE | NAME AND CURRENT PRIN | ICIPAL OFFICE ADDRI | ESS | | | |
| | EASTERN KENTUCKY | TOURISM DEVELO | OPMENT ASSOC | IATION, INC. | | |
| 2292 S HWY 27 SOMERSET, KY 42 | 2501 | RECEIVED | (3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO | | | |
| | | MAR 0 7 2006 | | | | |
| Changes made to the registe | GENT AND REGISTERED OF THE PROPERTY OF THE PRO | MACONDASSITH OF K | Ϋ́ | | | |
| VICKI KIDD | | | (4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO | | | |
| 2292 S HIGHWAY 2' SOMERSET, KY 425 | | | | | | |
| be returned if business addr | 5) is blank, type or print the name esses are not listed. If the corpor in the principal officers and give t | ation has previously filed ar | n annual report, verify the i | fficers. If sole officer, please names and titles of officers lis | note. The anr ted below. Pl | ual report will lease note |
| _Treasurer Bill | Turpen | | 35 Sarahisl | ane, Somerset, | y. 425 | 01 |
| Secretary Bob Mitchell Vice-President | | | 35 Sorah's Lane, Somerset, Ky. 42501 Address 551 Clifty St. Someret, Ky. 42503 | | | |
| President Terry Brown Past-President | | | Addess Box 282, Campbellsville, Ky. 42718 | | | |
| Vice President KEN HARVEY President | | | Address Address Address | | | |
| | | | Address | | | |
| (6) DIRECTORS Type or print (KRS 271B.8-010(3)). Non | t the names and business addre profit corporations must list the | sses of the corporation's cree (3) or more directors (| directors. No listing of dire KRS 273.211). The annua | ctors is verification that the co I report will be returned if bus | orporation has iness address | dispensed with direct |
| Arlen Sanders | | | P.D. BOX 265 | , Liberty, Ky. 4 | 12539 | |
| Susan Laws | | | P.D. Box 1261, Mt. Vernon, Ky. 40456 | | | |
| Tony Sloan | | | Address Pt. 4 Box 682-L, Albany, Ky. 42602 | | | |
| Name JERRY RICKETT DELETE | | | Address | | | |
| Name Sue Stivers | | | Address P.D. Box 116 - Columbia, Ky. 42728 | | | |
| | a cooperative corporation a rural electric or rural tele | | | | | |
| I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED. | | | | | | |

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson Secretary of State P O Box 1150 Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601 (502)-564-2848 NOTE: P O Box 1150 is for annual report filings only.